

bay restoration commission

STEWARDS OF SANTA MONICA BAY

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Agenda Item: 3d

December 15, 2014

To: Governing Board

From: Scott Valor, Director of Government Affairs

Re: 2015 Governing Board Meeting Calendar

Action Requested of the Governing Board:

Approval of the 2015 meeting calendar

Background

The following dates are proposed for the 2015 Governing Board (GB) meetings. They will be reviewed and approved by the Del Rey Yacht Club, which continues to volunteer as host for our meetings.

All dates fall on the third Thursday of the even-numbered months. Meetings begin at 9:30 a.m. and run until approximately 11:30 to noon, depending on the length of the agenda.

The proposed GB dates are:

- February 19
- April 16
- June 18
- August 20
- October 15
- December 17





